

**HART COUNTY PDB MEETING  
APRIL 18, 2006  
2:00 PM**

Members present: Terry Martin, Rita Doyle, Justin Baird, Melvin Perkins, Jeff Lilly, Charles Simms, Kevin Smalley, and Cherryl Brewer.

Others Present: Architect Mike Carroll, Israel Brown from PVA Office, and Bret Angelucci from RSA.

Meeting called to order by Chairman Terry Martin.

Approve Minutes: Motion by Melvin Perkins and second by Charles Simms to approve minutes of March 28, 2006 as read. Motion carried.

New Business: Interviewing Construction Management Services in order:  
Codell Construction @ 2:40  
Branscum Construction Company @ 3:20  
Alliance Corporation @ 4:00

After discussion of all construction services there was a motion by Charles Simms and second by Melvin Perkins to hire Alliance Corporation as the Construction Management Service for the Judicial Project. Motion carried.

There was a motion by Kevin Smalley and a second by Justin Baird to hire a MAI Appraiser. Motion carried.

Judicial Center sites listed below were discussed.

- Save A Lot
- Doris Cloar Residence
- Justin Braid Law Office
- Glenn Thomas (Rock Building)
- A.E. Cloar property (Old Fire House)
- Cleaners Building
- Ricky Hardy Property
- Motorcycle Shop Building
- Glenn Thomas (Solid Waste)
- Hart County Auto Parts Building

Motion by Charles Simms and second by Kevin Smalley for Justin Baird and Terry Martin is to contact the Save A Lot representative and Doris Cloar to offer PVA appraisal value of property for tax purposes. If not acceptable then MAI Appraiser will have to implore an offer of fair market value. Motion carried.

Other Business: Mike Carroll discussed having a schematic design for next meeting.

Bret Angelucci of RSA said they were waiting on JP Morgan before signing with them because company is being acquired by a New York firm.

Cherryl is to send letters to Branscum Corporation and Codell Construction Company thanking them for their presentation. Also send a letter of invitation to Alliance Corporation to attend our next meeting.

Next meeting was set for May 2, 2006 @ 11:30AM.

As being no other business to discuss Charles Simms motioned for adjournment and Melvin Perkins second. Motion carried. Time 4:50PM.

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Chairman Terry L. Martin